

## **Fair Board Meeting May 20, 2013**

Members Present: Trevor Smith, Vicki Whitman, Pat Kelly, Dan Carpenter, J.W. Zion, Sarah Patterson, Kristi Strachan, Dave Rook, Russ Steen, Mark Daughenbaugh, Charlie Carnahan, Ray Hardy, Bob Hall, Brad Henderson, Ric Miller

Elbert County: Ed Ehmann, Road & Bridge, Kyrei Zion, Fair Grounds, Sheila Kelly, Extension

Call to Order 710pm, Pledge recited

Agenda approved – 1<sup>st</sup> Trevor Smith, 2<sup>nd</sup> Pat Kelly

Minutes amended from April 15, 2013 meeting, Motion to make scrapies tags mandatory for lamb weigh made by JW Zion, not Ben Duke.

### **Guests**

- 1) Jody Butler – She came to let us know the working ranch horse and roping projects have combined. The competition for both projects will take place on Monday, July 29. There are 13 participants in the Working Ranch Horse Project and 5 participants in the Roping Project.
- 2) Mary Louise Jacobson, Royalty Coordinator and Ashley Baller and Ashley Gerczynski, 2013 Fair Royalty – Royalty contest is scheduled for June 22, 2013. They have no applications yet and have some concern. Discussion about email 4H reminded all who might be interested. A motion was made by Trevor Smith to remove the requirement of 4H membership to try out for royalty and Elbert county 4H residency requirement by used in place. Vicki Whitman 2<sup>nd</sup> this motion. Motion passed.

### **Old Business**

- 1) Fiddle Contest – Marcia DeWerd from Old Time Fiddle Contest will be overseeing contest this year; Rita Cayou came with Marcia to the meeting and presented a budget. She is looking for someone local to help put on the event.

### **Extension Report**

Sheila reported that she ordered ribbons for the pet animal classes and small fry classes to take place at fair. Swine weigh-in took place, 144 hogs were weighed and tagged. Lamb and goat weigh-in and turkey banding will take place May 22, 2013, precautions have been taken in case there are lambs with sore mouth and those animals will wait until the end of night to weigh. There are 2 open scale dates that need a volunteer, July 13 – Ric Miller will do and July 18 – Dan Carpenter will do. Rabbit Superintendent will remain Kurt Wassil with the understanding that this fair will be used to train his replacement.

## **Fair Grounds Report**

Kyrei reports that State Patrol will have a booth at this year's fair. The goat barn is in need of dirt to prevent flooding, the poultry barn needs fans and a new sign needs to go on the turkey barn. These items all added to work day list.

## **New Business**

- 1) Goat breeding show will take place on Monday instead of Sunday as previously discussed.
- 2) Bounce House, a new company has been found, if they will staff the area for \$2700, then it is a go.
- 3) The Dairy Barn will remain so.
- 4) Work Nights will be decided.
- 5) Discussion about Influenza, animals may be excused from the fair if they show symptoms. No strollers will be allowed in the barns. Hand sanitizer will be placed at entrances to barns.

Meeting adjourned at 805pm.